

**SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT  
REPRESENTATIVE POLICY BOARD**  
90 Sargent Drive, New Haven, Connecticut

**AGENDA**

**REGULAR MEETING THURSDAY, SEPTEMBER 18, 2008 6:30 PM**

Minutes 8/21/2008

- II Communications
- III Items for Consideration and Action:
  - A. Consumer Affairs Committee Recommendation re Completeness and Process for the Representative Policy Board's Consideration of the Authority's Application for Approval of a Project to Replace the Customer Information Systems (CIS) at the RWA (*pending Committee action*)
  - B. Approval of the Use of a Consultant by the Representative Policy Board Regarding the Authority's Application for Approval of a Project to Replace the Customer Information Systems (CIS) at the RWA and Authorization of the Chair to Appoint a Committee/Task Force to Select and Direct the Consultant
- IV Reports
  - A. Authority/Management
  - B. Finance Committee
  - C. Land Use Committee
  - D. Consumer Affairs Committee
  - E. Executive Committee
  - F. Nominating Committee for Authority Member
  - G. Orientation
- V Other